



STATE BOARD OF EQUALIZATION

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State Controller, Sacramento

PUBLIC AGENDA NOTICE **STATE BOARD OF EQUALIZATION MEETING** **APRIL 18-19, 2001**

450 N STREET, CAPITOL SQUARE, SACRAMENTO

JAMES E. SPEED
Executive Director

WEDNESDAY, APRIL 18, 2001 - BOARD COMMITTEE MEETINGS*

Board Committees Convene at 9:30 a.m.

***Legislative Committee - Mr. Klehs, Chair - Room 122**

Ms. Margaret Shedd, Staff - (916) 322-2376

Pending and Proposed Legislation Affecting Board Programs

***Customer Services & Administrative Efficiency Committee - Mr. Chiang, Chair- Room 121**

Ms. Delena Bratton, Staff - (916) 445-6188

Small Business Day Event Guidelines Report; Organizational Effectiveness Status Report

***Business Taxes Committee Mr. Parrish, Chair – Room 121**

Mr. Ramon Hirsig, Staff - (916) 445-1441

[Proposed Regulation to Define Procedures for Canceling Cigarette Tax Stamps and for Issuing a License to Persons "Not Engaged in Business in this State"; Proposed Regulatory Changes Regarding the Issuance of an Exemption Certificate to a Fuel Vendor for Sales/use Tax Paid on Federal Excise Taxes \(Regulation 1598, Motor Vehicle and Aircraft Fuels, and Regulation 1617, Federal Taxes\); Proposed Regulatory Changes Regarding Bad Debt Deductions for Tax Paid on Transactions on Uncollectable Accounts Held by a Lender \(Regulation 1642, Bad Debts\)](#)

Board Convenes Upon Adjournment of the Business Taxes Committee

- Corporate Franchise and Personal Income Tax Appeals Hearings

Board Committee Convenes at 1:30 p.m.

***Property Tax Committee – Dr. Connell, Chair - Room 121**

Mr. Richard Johnson, Staff - (916) 445-1516

Assessment Appeals Board Member Training

Board Convenes Upon Adjournment of the Property Tax Committee

- Special Presentation: Presentation of Retirement Resolution
- Public Hearing
State Assessee Presentations on the Valuation of Their Properties
- Corporate Franchise and Personal Income Tax Appeals Hearing
- Business Taxes Appeals Hearings

THURSDAY, APRIL 19, 2001 - BOARD MEETING****Board Convenes at 9:30 a.m. - Room 121**

- CLOSED SESSION: Pending Litigation: Anna Jordan and Mark Glickman v. DMV and SBE, et al. (Attorney Fee Award on Smog Fee Impact Litigation) (Govt. Code § 11126 (e)); Settlements (R & T Code § 7093.5, 7093.5(b)(3), 30459.1 and 50156.11); Personnel Matters (Govt. Code § 11126 (a))
- Administrative Session: Executive Director's Report; Return Processing Automation Project Contract; Field Office Staffing Models and Supervisory Ratios; Board Committee Reports; CONSENT: Retirement Resolutions; Adoption of Board Meeting Minutes; Delegations of Board Authority to the Chief, Board Proceedings Division
- Business Taxes Non-Appeal Matters: Action on Matters Previously Heard or Submitted for Decision Without Hearing; Redeterminations; Credits, Cancellations or Claims for Refunds; Relief of Penalty; Petitions for Rehearing
- Corporate Franchise and Personal Income Tax Non-Appeal Matters: Action on Matters Previously Heard or Submitted for Decision Without Hearing; Petitions for Rehearing
- Homeowner and Renter Property Tax Assistance Matters: Decisions; Petitions for Rehearing
- Special Taxes Matters: Credits, Cancellations or Claims for Refunds
- Property Taxes Non-Appeal Matters: Audit; Private Railroad Car Refund Requests; Board Roll Changes
- Corporate Franchise and Personal Income Tax Appeals Hearing
- Business Taxes Appeals Hearings

Judy Newton, Chief
Board Proceedings Division

*Public comment on any committee agenda item will be accepted at the beginning of the committee meeting.

**Public comment on any agenda item, other than a Closed Session item or an item which has already been considered by a Board Committee, will be accepted at that meeting.

Agenda items occur sequentially. When circumstances warrant, the Chairman may modify the order of items as they appear on the agenda. Any committee agenda item may be brought to the Board at its next meeting. The hearing location is accessible to the disabled. If you require special assistance, please contact Gary Evans at (916) 445-4394 to make special arrangements.

This Public Agenda Notice is available on the Internet. The Board's Website: <http://www.boe.ca.gov>